

**Broken Bow City Council
Meeting Minutes
April 11, 2023**

The Broken Bow City Council met in regular session on Tuesday, April 11, 2023, in the Broken Bow Municipal Auditorium. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on April 6, 2023. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Rod Sonnichsen called the meeting to order at 6:00 pm, with the following Councilmembers present: David Schmidt, Chris Myers, David Baltz, and Paul Holland. Absent: None. Mayor Sonnichsen announced the availability of the open meetings law, followed by reciting of the Pledge of Allegiance.

Mayor Sonnichsen read the format for submitting requests for future agenda items.

Moved by Schmidt, seconded by Baltz to approve the consent agenda for April 11, 2023. Said motion includes approval of the Minutes of March 28, 2023, Council Meeting and Bills to Date. Roll Call vote: Voting aye: Schmidt, Baltz, Myers, and Holland. Nays: None. Motion carried.

AKRS EQUIPMENT, MOWER REPAIR, \$620.28; AFLAC, PRE-TAX, \$319.22; AFLAC POST-TAX, \$70.02; BARCO PRODUCTS, GRADER BLADES, \$8,871.40; BEAVER BEARING CO, EQUIPMENT REPAIR, \$740.95; BOUND TREE MEDICAL, EMS SUPPLIES, \$915.77; BROKEN BOW AIRPORT AUTHORITY, MONTHLY PAYMENT, \$1,083.33; BROKEN BOW CHAMBER OF COMMERCE, AMBULANCE INCENTIVE, \$2,010.00; BROKEN BOW MUNICIPAL UTILITIES, UTILITIES, \$8,410.12; BROKEN BOW RURAL FIRE BOARD, BILLS, \$8,915.19; CITY OF BROKEN BOW, CD CELL CLOSURE COST, \$7,697.00; CAPITAL ONE, SUPPLIES, \$1,233.05; CARQUEST OF BROKEN BOW, EQUIPMENT REPAIR, \$226.04; CHRIS HENDERSON, MEALS DURING DARE TRAINING, \$80.47; CITY FLEX BENEFIT PLAN, SELECT FLEX-UNREIMBURSED, \$40.00; CITY OF BROKEN BOW, HEALTH INSURANCE, \$3,288.71; \$3,843.84; CITY OF BROKEN BOW PENSION FUND, RETIREMENT LOAN PAYMENT, \$1,611.33; 414H RETIREMENT, \$7,912.36; 457 RETIREMENT, \$518.77; COLONIAL INSURANCE, PRE-TAX, \$393.71; POST-TAX, \$118.72; CONSOLIDATED MANAGEMENT CO., MEALS NLETC 405 & 407, \$362.00; CREDIT MANAGEMENT SERVICES, EARNINGS, \$383.13; CUSTER COUNTY HIWAY DEPT., STREET REPAIR, \$0.80; CUSTER COUNTY TREASURER, COMMUNICATIONS INTERLOCAL, \$25,085.89; CUSTER PUBLIC POWER, CD CELL POWER, \$103.15; EFTPS ONLINE PAYMENT, MEDICARE, \$184.94; FICA, \$790.50; MEDICARE, \$2,329.38; FEDERAL, \$5,749.92; FICA, \$9,960.22; EZ IT SOLUTIONS, IT SERVICES, \$1,963.49; EAKES OFFICE PRODUCTS, SUPPLIES, \$411.28; FAMILY HERITAGE, FAMILY HERITAGE, \$25.50; GREAT PLAINS COMMUNICATIONS, INTERNET, \$70.95; HOMETOWN LEASING, COPIER LEASE, \$159.18; ISLAND SUPPLY

WELDING CO., OXYGEN, \$49.70; KIRKPATRICK CLEANING SOLUTIONS, AUDITORIUM CLEANING, \$162.00; KULLY PIPE & STEEL, PAUL BROWN, \$228.80; LAWSON PRODUCTS, NUTS AND BOLTS, \$276.32; MATHESON TRI-GAS INC., OXYGEN/ACETYLENE, \$242.55; MYERS CONSTRUCTION CO., FINAL PAYMENT #6 2022 MEMORIAL DRIVE PAVING & STORM SEWER IMPROVEMENTS, \$115,696.95; NMC EXCHANGE LLC, MAINTAINER, \$18.56; NEBRASKA CHILD SUPPORT PAYMENT CENTER, CHILD SUPPORT, NE, \$433.39; PAPER TIGER SHREDDING, PAPER SHREDDING, \$40.00; POWER SOLUTIONS, EQUIPMENT REPAIR, \$112.00; QUILL CORPORATION, SUPPLIES, \$222.29; RT ACE, CHAIR REPAIR, \$668.48; RANCLAND FORD, EQUIPMENT REPAIR, \$193.10; S&L SANITARY SERVICE, TRASH AROUND SQUARE, \$54.30; SARA J. HULINSKY, CLEANING SERVICE, \$837.00; SCHAPER AND WHITE LAW FIRM, LEGAL FEES, \$15,783.32; STATE INCOME TAX WH NE ONLINE PAYMENT, STATE, \$3,093.84; TX CHILD SUPPORT SDU, CHILD SUPPORT, \$69.23; TRACKER SYSTEMS, TRACKING SYSTEM, \$16.99; VERIZON WIRELESS, TELEPHONE, \$320.08; WENQUIST INC., SUPPLIES, \$426.48; BI-WEEKLY PAYROLL, \$64,061.91; TOTAL: \$309,507.90.

Mayor Sonnichsen informed the public that City Wide Clean Up will be Saturday, April 29, 2023.

Mayor Sonnichsen explained the tree dump will be free on Saturday, April 29th and Saturday, May 6th from 8:30 am – 12:00 pm and 1:00 pm – 5:30 pm.

The Mayor and Council looked over three bids that were submitted from Todd A. Strong with Strong 1 LLC; Russell Simmons with Weathercraft Roofing; and Kris Jones with Tri-Cities Roofing & Sheet Metal. They will decide at the next Council Meeting.

Moved by Schmidt, seconded by Holland to approve the 2022 Annual Tax Increment Financing (TIF) Report. Roll Call vote: Voting aye: Schmidt, Holland, and Baltz. Nays: None. Abstain: Myers. Motion carried.

Moved by Holland, seconded by Myers, to approve raising the RV Park rates. The current rates are as follows: Daily \$20.00, Weekly \$120.00, \$500 from May 1st to August 31st, and \$380 from September 1st to April 30th. The new rates will be as follows: Daily \$35.00, No Weekly Rates, Monthly \$750.00 from April 1st to September 30th, and \$600.00 from October 1st to March 31st. These new rates will become effective May 1, 2023, for new customers, and June 1, 2023, for existing customers. Roll Call vote: Voting aye: Holland, Myers, Baltz, and Schmidt. Nays: None. Motion carried.

Moved by Myers, seconded by Baltz, to approve the appointment of James Callaway to the Airport Authority Board for a term ending December 2028. Roll Call vote: Voting aye: Myers, Baltz, Schmidt, and Holland. Nays: None. Motion carried.

Moved by Schmidt, seconded by Baltz, to approve the corrected terms for the Airport Authority Board. These terms are as follows: David Minnick with a term ending December 2026, Robert Staab with a term ending December 2028, Kayti Kremlacek with a term

ending December 2024. Roll Call vote: Voting aye: Schmidt, Baltz, Holland, and Baltz. Nays: None. Motion carried.

Moved by Schmidt, seconded by Myers, to approve the appointment of Jacob Holcomb as the Deputy Clerk. Roll Call vote: Voting aye: Schmidt, Myers, Baltz, and Holland. Nays: None. Motion carried.


Moved by Myers, seconded by Holland, to approve the appointment of David Schmidt as the City Administrator. Roll Call vote: Voting aye: Myers, Holland, and Baltz. Nays: None. Abstain: Schmidt. Motion carried.

In the mayor and council comments Mayor Sonnichsen informed the public that the Handi-Bus is looking for a part-time or full-time driver. He explained now that the Bus is owned by the city it no longer travels outside city limits. Mayor Sonnichsen, Councilmember Myers, and Council President Schmidt all thanked the City Staff for all that they do. Schmidt expressed his gratitude stating that serving on the council has been great and he is excited to move forward as City Administrator.

Moved by Myers, seconded by Holland, to adjourn the City Council Meeting at 6:19 pm. Roll Call vote: Voting aye: Myers, Holland, Schmidt, and Baltz. Nays: None. Motion carried.


Rodney W. Sonnichsen, Mayor

ATTEST:


Kandi K. Peters, City Clerk